



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES February 24, 2011, 4:00 PM – 5:00 PM

Attendees: TBPOC Members: Steve Heminger, Andre Boutros (for Bimla Rhinehart) and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Karin Betts, Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Bart Ney, Dina Noel, Bijan Sartipi, Pete Siegenthaler, Jon Tapping, Ken Terpstra, Deanna Vilchek, and Jason Weinstein

Convened: 4:08 PM

Items		Action
1.	CONTRACT CHANGE ORDERS (CCOs) <ul style="list-style-type: none">a. Yerba Buena Island Transition Structure (YBITS) #1 CCO No. 47-S1 (Frame 1 Falsework Enhancements)<ul style="list-style-type: none">• D. Noel presented, for TBPOC approval, CCO No. 47-S1 in an amount not to exceed \$2,500,000 to cover enhancements to the Frame 1 falsework and strengthen the temporary foundation on the severe slope.b. Yerba Buena Island Transition Structure (YBITS) #1 CCO No. 72-So (Frame Pre-Stressing Milestone)<ul style="list-style-type: none">• D. Noel presented, for TBPOC approval, CCO No. 72-So in the amount of \$18,181,065 (\$12,181,065 lump sum with \$6,000,000 in maximum incentives) to cover additional labor, materials and equipment needed to complete the pre-stressing of all four frames of the YBITS structure, and establish a milestone consistent with the SAS seismic safety opening (SSO) schedule.○ The Chair suggested, and the TBPOC discussed, adding \$1.5 million to the	<ul style="list-style-type: none">• The TBPOC APPROVED YBITS #1 CCO No. 47-S1 in an amount not to exceed \$2,500,000, as presented.• The TBPOC APPROVED YBITS #1 CCO No. 72-So in the

(continued)

Items	Action
<p>\$6 million incentive to buy another month of YBITS #1 contract acceleration to August 3, 2012 from September 2, 2012, for a total CCO amount of \$19,681,065 (\$12,181,065 lump sum with \$7,500,000 in maximum incentives). It was agreed that getting as many activities off the critical path as possible (which this revised CCO would achieve) would mitigate delays and clear the way for SSO.</p> <p>c. Yerba Buena Island Detour CCO No. 260 (Adjustment of Time-Related Overhead [TRO])</p> <ul style="list-style-type: none"> D. Noel presented, for TBPOC approval, CCO No. 260 in the amount of \$5,801,300 to cover a contract-required adjustment of TRO costs for contract time extended (1,632 compensable working days) beyond the original contract duration (475 working days). 	<p>revised total amount of \$19,681,065, (\$12,181,065 lump sum with \$7,500,000 in maximum incentives).</p> <ul style="list-style-type: none"> Staff to provide the TBPOC a revised schedule showing in detail the impact of the \$1.5 million incentive increase. The TBPOC APPROVED YBI Detour CCO No. 260 in the amount of \$5,801,300, as presented.
<p>2. BUDGET UPDATES FOR OAKLAND DETOUR AND YBITS NO. 1</p> <ul style="list-style-type: none"> P. Lee presented, for TBPOC approval, budget changes for the Oakland Detour and YBITS No. 1 contracts in the amounts of \$83.0 million and \$32.2 million, respectively, to cover acceleration and risk mitigation proposals for both structures (e.g., items 1a and 1b above). <ul style="list-style-type: none"> This will allow for BATA fund allocation processing in early March 2011 and having funds available later that month. The funds will come from program contingency. Budget changes are required to allocate program contingency to the contract budgets. The forecasts for these risk mitigation proposals were included 	<ul style="list-style-type: none"> The TBPOC APPROVED budget changes for the Oakland Detour and YBITS No. 1 contracts in the amounts of \$83.0 million and \$32.2 million, respectively, as presented.

(continued)

Items	Action
in the 2010 Fourth Quarter Project Progress and Financial Update. The budget changes will be reflected in the 2011 First Quarter Project Progress and Financial Update.	
3. DRAFT PROJECT PROGRESS AND FINANCIAL UPDATE FEBRUARY 2011 <ul style="list-style-type: none">• P. Lee requested TBPOC approval for the draft February 2011 monthly report, which does not yet include final expenditure information, or delegation of report approval to the PMT.	<ul style="list-style-type: none">• The TBPOC APPROVED the Project Progress and Financial Update February 2011, pending the expenditure figures.
4. SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE <ul style="list-style-type: none">a. China Closeout Event<ul style="list-style-type: none">• B. Ney presented, for TBPOC information, Options A and B of a proposed program of activities for the China closeout (to coincide with the last steel shipment in July 2011), and requested TBPOC direction on how to proceed.○ Discussion items included program elements, schedule of activities, venues, commemorative items, relevant State prohibitions, conservative cost estimates, potential contributors and next steps.<ul style="list-style-type: none">➤ T. Anziano noted that this is much more than a ceremonial closeout. It is added motivation for ZPMC to meet the July 2011 milestone.b. China Visit Report<ul style="list-style-type: none">• S. Heminger, the Chair, reported on his recent trip to China with the PMT.○ Lifts 13 and 14 fabrication is moving rapidly along. Mr. Kang is	<ul style="list-style-type: none">• The TBPOC directed staff to: (1) pursue Option B, (2) be mindful of public relations and legal ramifications, and (3) shop for cost-sharing contributors.

(continued)

Items	Action
unambiguous about ZPMC meeting the July 2011 shipment.	
5. Other Business <ul style="list-style-type: none">• The next TBPOC meeting is scheduled for April 7 at the Mission Bay Office in Oakland.<ul style="list-style-type: none">○ The Chair suggested it would be timely for the TBPOC to visit the project site again.	<ul style="list-style-type: none">• Staff to arrange a TBPOC project site visit after the April 7 meeting.

Adjourned: 4:37 PM

CONFERENCE CALL MINUTES
February 24, 2011, 4:00 PM – 5:00 PM

APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

4/7/11

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

4/7/2011

Date



Cindy McKim, Director
California Department of Transportation

4/11/2011

Date